

**MINUTES OF THE  
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS  
WEDNESDAY, AUGUST 10, 2022  
JACK CALVERT MUNICIPAL BUILDING  
302 E. THIRD STREET, LAMPASAS, TEXAS  
6:00 P.M.**

The Airport Advisory Board for the City of Lampasas met in regular session on the above date with Chairperson Ken Cattles presiding:

**Airport Advisory Board Members Present:**

Ken Cattles  
George Elsea  
John Fingerhut  
Kevin Smith  
Robert Lansford

**Airport Advisory Board Members Absent:**

Mike Watson

**City Staff Present:**

Chris Eicher, Parks & Recreation Director  
Vicki Tower, Parks Secretary/HR Coordinator

**REGULAR SESSION**

I. Call to order

Chairperson Cattles called the meeting to order at 6:00 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per Person)

There were no citizen comments.

III. Discussion and possible action concerning approval of minutes dated March 9, 2022

Board member Elsea moved to approve the minutes. The motion was seconded by Board member Smith and with a unanimous vote, the motion carried. (Watson absent)

Chairperson Cattles moved to Item V.

V. Discussion and possible action regarding By Laws for Airport

Chris Eicher, Parks & Recreation Director, discussed the By Laws with the Board.

Topics of discussion included:

- Eicher told the Board that the Mayor and City Council has requested that the By Laws be reviewed. Eicher explained that they requested to have a few Board Members be part of this committee to review the By Laws.

- A proposed change to the By Laws would require Board members to be an active pilot hangered at Lampasas Municipal Airport.

Board member Lansford moved to appoint John Fingerhut and Kevin Smith to the committee to review the By Laws. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (Watson absent)

Chairperson Cattles moved back to Item IV.

#### IV. Discussion and possible action regarding Board vacancy

Chris Eicher, Parks & Recreation Director, discussed the Board vacancy with the Board

Board member Elsea moved to wait until the By Laws are updated before filling the current Board vacancy. The motion was seconded by Board member Fingerhut and with a unanimous vote, the motion carried. (Watson absent)

#### VI. Discussion and possible action regarding hangar waiting list terms

Chris Eicher, Parks & Recreation Director, discussed hangar waiting list terms with the Board.

Topics of discussion included:

- Need to allow people that don't have a hangar and are on the waiting list a shot at a hangar space before allowing people to have additional hangar spaces
- Airplanes are being parked in hangar spaces without permission/authorization
- Want to be able to serve local residents – tax payers in Lampasas County
- Tenants need to be buying fuel, not just storing airplanes

Board member Smith moved to make a temporary policy where people that are tax payers in Lampasas County and do not currently have a hangar, get priority on the waiting list. The motion was seconded by Board member Fingerhut and with a unanimous vote, the motion carried. (Watson absent)

#### VII. Discussion and updates regarding Airport Maintenance and Daily Operations

Chris Eicher, Parks & Recreation Director, discussed Airport Maintenance and Daily Operations with the Board.

Topics of discussion included:

- AWOS – Eicher told the Board that we have been having issues getting AWOS serviced; may have to terminate our agreement with the service company
- National Weather Service may be able to monitor and maintain AWOS for us free of charge
- Fuel prices – ours is currently \$6.75/gallon – prices need to stay competitive in order to sell fuel
- Landing strip for tail draggers – a grass landing strip would be utilized but we may not have enough space for it

- TxDOT Airport Development Grant has been approved – 80/20 match

VIII. Any item the Board would like to have placed on the next agenda

There were no items requested to be placed on next agenda.

IX. Adjourn

Board member Lansford moved to adjourn the meeting at 6:56 p.m. The motion was seconded by Board member Smith and with a unanimous vote, the motion carried. (Watson absent)

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Ken Cattles, Chairman**

**ATTEST:**

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**Vicki Tower, Parks Secretary/HR Coordinator**